

Central Florida Partnership
Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, June 17, 2009
Orlando Regional Chamber of Commerce

Present: Mark Brewer (3); Tracy Duda Chapman (2); Karen L. Dee (1); Patricia J. Engfer (3); Orlando L. Evora (3); Richard T. Florell (4); Aaron J. Gorovitz (1); Carolyn Gosselin (4); John Hillenmeyer (3); John C. Hitt (2); Janet Horvath-Pino (2); C.T. Hsu (4); Leila Jammal-Nodarse (1); James E. Jardon, II (2); Jeffery Q. Jonasen (4); Frederick W. Leonhardt (1); Alex Martins (3); Bob McAdam (2); Shannon K. McAleavey (1); Kelley P. Mossburg (2); Thomas D. Pellarin (3); Steven B. Rivers (2); Captain Harry M. Robinson (4); Jacob V. Stuart (4); and Ed Timberlake (3).

Absent: Loren J. Bender (0); Laura M. Boisvert (2); Anthony J. Catanese (2); Des Cummings, Jr. (2); Mary L. Demetree (1); Tony Jenkins (0); Thomas S. Kornegay (0); C. Dean Kurtz (0); Yolanda Londoño (0), F. David McKinney (2); John Moskos (1); J. Stanley Payne (0); Judy D. Spencer (2); Tony Stiffler (1); and Rasesh Thakkar (1).

Staff in Attendance: Kathy Panter and Kristine Vorpapel Shields.

Patricia J. Engfer, 2009 Chair, called the meeting to order at 12:05 p.m., and offered her congratulations to Alex Martins and the 2009 Eastern Conference Champions, Orlando Magic, and their participation in the NBA Finals. Alex Martins added his personal comments and thanks to the community for their support.

Ms. Engfer asked those present to introduce themselves. New Board Members included: Karen L. Dee, Fifth Third Bank; Aaron J. Gorovitz, Lowndes, Droadick, Doster, Kantor & Reed, P.A.; Leila Jammal-Nodarse, Nodarse & Associates, Inc.; Frederick W. Leonhardt, GrayRobinson, P.A.; and Shannon K. McAleavey, Walt Disney World Resort. New board members who were not in attendance include: Loren J. Bender, SeaWorld Adventure Parks; Yolanda Londoño, Tupperware Brands Corporation; and J. Stanley Payne. She then reported on the Orientation of New Board Members, held on June 11, 2009.

Ms. Engfer then called for approval of the 2009 Board of Directors Meeting Minutes of May 20, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jacob V. Stuart, President & CEO, reported that the *Baker Hostetler "Partnership Trip to Washington, D.C.,"* will be held Tuesday – Wednesday, October 6 – 7, 2009. A discussion followed. A recommendation was made concerning the cancellation of the July 15, 2009, Board of Directors Meeting due to the *2009 Floridians for Better Transportation (FBT) Transportation Summit*, being held July 15 – 27, 2009, together with summer schedules.

Mr. Stuart also reported on the Federal Railroad Administration (FRA) Workshop held on Thursday, May 21, 2009. A discussion followed concerning *SunRail*. The Central Florida Transportation Corridors "Task Force" held a successful "Joint Meeting" with the Transportation Task Force of the *Tampa Bay Partnership* on Tuesday, June 16, 2009 at the Fantasy of Flight Convention Center. The *Floridians for Better Transportation (FBT) Transportation Summit* will be held July 15 – 17, 2009, at the TradeWinds Island Resort in St. Pete Beach. A discussion followed concerning High-Speed and Inter-City Passenger Rail for Florida.

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Jacob Stuart then reported that the "official announcement" concerning the 2008 Accreditation Application of the Orlando Regional Chamber of Commerce would be held at the Board of Governors Meeting on Wednesday, June 24, 2009. *Experience China*, being held in Partnership with *The Chamber, Daytona Beach/Halifax Area; Greater Sarasota Chamber of Commerce; St. Petersburg Area Chamber of Commerce*; and the *Orlando Regional Chamber* is scheduled for Friday, November 6 – Saturday, November 14, 2009.

He also added that *Listening to Leaders*, with special guest Lard D. Houmann, President & CEO, Florida Hospital, would be held on Friday, July 24, 2009, 8:00 to 9:30 a.m., at the Ginsburg Auditorium at Florida Hospital. *Leadership Orlando Class 78 Orientation* will be held Tuesday – Wednesday, September 15 – 16, 2009. Class Recruitment is now under way. A discussion followed concerning "All Lines of Business."

Adjournment

There being no further business, the meeting was adjourned by Patricia J. Engfer, 2009 Chair, at 1:45 p.m.

Attest:



Kristine Vorpapel Shields